

STATE DRIVING BUSINESSES LICENSURE BOARD
Division of Occupational and Professional Licenses
P.O. Box 83720
Boise, ID 83720-0063

Board Meeting Minutes of 6/30/2020

BOARD MEMBERS PRESENT: C Randal Willie - Chair
Jared Hugh Haustveit
Theresa A Bradford
Robert M Fenn

BOARD MEMBERS ABSENT: Faith Todd

DIVISION STAFF: Dawn Hall, Deputy Division Administrator
Julie Eavenson, Licensing Group Manager
Nicholas Krema, General Counsel
Rob McQuade, Legal Counsel
Greg Floyd, Financial Unit Manager
Pam Rebolo, Board Specialist

OTHERS PRESENT: Emily Komylo, Department of Education
Alex Hackett, Safe Routes Coordinator
Cynthia Gibson, Idaho Walk Bike Alliance

The meeting was called to order at 8:41 AM MDT by C Randal Willie.

APPROVAL OF MINUTES

Ms. Bradford made a motion to approve the minutes of 4/10/2020. It was seconded by Mr. Haustveit. Motion carried.

LAWS AND RULES

Mr. McQuade presented a draft of modifications to the Board's rules for Board review. The Board discussed but took no action.

FINANCIAL REPORT

Mr. Floyd gave the financial report, which indicated that the Board had a cash balance of \$103,934.81 as of 6/30/20.

DIVISION BUSINESS

The Board reviewed the To Do List and no action was taken.

BOARD BUSINESS

BOARD ELECTION

Ms. Bradford made a motion to elect Mr. Haustveit as Board chair. It was seconded by Mr. Willie. Motion carried.

EXECUTIVE SESSION

Ms. Bradford made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law, Idaho Code § 74-106(9). The purpose of the executive session was to consider documents relating to the fitness of an applicant to be granted a license or registration. It was seconded by Mr. Haustveit. The vote was: Ms. Bradford, aye; Mr. Fenn, aye; Mr. Haustveit, aye; and Mr. Willie, aye. Motion carried.

Ms. Bradford made a motion to come out of executive session. It was seconded by Mr. Haustveit. Motion carried.

CE COURSES

Ms. Bradford made a motion to accept the continuing education workshop for Phillips Driving School. It was seconded by Mr. Fenn. Motion carried. Mr. Haustveit abstained.

Mr. Fenn left the meeting at 10:30 AM MDT.

APPLICATIONS

Ms. Bradford made a motion to approve the following for licensure:

DBAI-721

Eliana Dunlap

It was seconded by Mr. Haustveit. Motion carried.

NEXT MEETING will be scheduled as needed.

ADJOURNMENT

Ms. Bradford made a motion to adjourn the meeting at 11:00 AM MDT. It was seconded by Mr. Haustveit. Motion carried.

C Randal Willie, Chair